

AGENDA for the Regular Meeting of Borough Council

February 28, 2005

CALL TO ORDER	7:30 P.M. Sharp	President Whitney
PLEDGE OF ALLEGIANCE		Mayor Wall
ROLL CALL		Secretary Geissler
APPROVAL OF MINUTES	January 24, 2005	MOTION
Reporting of Payrolls and Invoices	January 2005	V. P. Montanaro
APPROVAL OF PAYROLLS AND INVOICES		MOTION
RECESS FOR CITIZEN COMMENTS		MOTION
RECONVENE ORDER OF BUSINESS		MOTION
COMMITTEE REPORTS:		
Administration & Finance		V. P. Montanaro
Public Works		Chairman McCabe
Public Safety		Chairman Fellmeth
Building, Planning, Zoning & Code Enforcement		Chairman Golden
Jenkintown School		Councilman Breslin / Madden
Jenkintown Community Alliance		President Whitney
Redevelopment Oversight Committee		Councilman Kilkenney / Golden
Councilman Golden will do a five-minute power point presentation		
Solicitor's Report		Solicitor Hynes
Mayor's Report		Mayor Wall
Police Chief's Report		Chief DiValentino
Assistant Manager's Report		Meghan O'Brien
Manager's Report		Manager Geissler

ORDER OF BUSINESS:

1. **APPOINTMENTS TO COMMISSIONS & COMMITTEE'S** **President**

 Library Board **one member for a 3 year term**

 Recreation Board **one member for a 5 year term**

 Planning Commission **one member to fill the seat of Steve Beltz who has resigned.**
 Term to expire 12/31/2005
2. **APPOINTMENT OF BOROUGH AUDITOR**
3. **STORM WATER MANAGEMENT ORDINANCE** **McCabe**

 Motion to authorize the advertising of the proposed storm water management ordinance.
4. **FULL TIME POLICE OFFICER**

 Motion to request the Jenkintown Borough Civil Service Commission submit a certified list of eligible candidates to fill one full time patrol officer position with a starting salary of 70% of the current standard salary of a patrol officer as stated in Section 801 of the Jenkintown Borough Civil Service Code.
5. **APPOINTMENT OF INTERVIEW COMMITTEE OF BOROUGH COUNCIL**

 President Whitney to appoint a three-member board to conduct the interviews of the eligible candidates and report back to Borough Council.
6. **MUTUAL AID AGREEMENT for EMERGENCY SERVICES**

 Motion to authorize the proper officers to execute the Mutual Aid Agreement for Emergency Services.